

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
June 24, 2015 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Jim Buck, Matt Criswell, Susie Dolan, Lee Ricci, Jim Vickaryous, Barbara Whittier and David Williamson.

Members Absent: Jeff Ebbers, Ed Ghiglieri, Mike Martin and David Moss.

Guests: Robert Beall and Chris Smith from the City of Sanford

Staff Present: Richard Durr, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

LOCATION: Seminole County Softball Complex
2200 North Street, Altamonte Springs, FL 32714

TIME: Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is a quorum in attendance.

PLEDGE OF ALLEGIANCE

BOATER IMPROVEMENT APPLICATION PRESENTATION:

Robert Beall and Chris Smith from the City of Sanford were asked to present their application for Boater Improvement Funds. Discussion followed. Matt Criswell made a **motion** to grant their request for 2015/2016 Boater Improvement Program funds if the amount of \$50,000 or 50% of revenues whichever is less. Susie Dolan seconded the motion. The **motion passed** unanimously.

APPROVAL OF MINUTES:

Mr. Boyko asked if there are any corrections, additions or deletions to the April minutes. Matt Criswell made a motion to accept the **April minutes** as presented. Barbara Whittier seconded the motion. The **motion passed** unanimously.

Mr. Boyko asked if there are any corrections, additions or deletions to the May minutes. Matt Criswell made a motion to accept the **May minutes** as presented. David Williamson seconded the motion. The **motion passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

- Mr. Boyko reported on the recent Board of County Commission meetings as they pertained to the Leisure Services Parks and Preservation. Discussion followed.
- Mr. Durr followed up as necessary.

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
June 24, 2015 MEETING MINUTES**

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Ms. Whittier reported that Black Bear Wilderness Area has been reopened.
- She also reported that the met today at Spring Hammock Preserve and Jim Duby gave a tour. The deterioration of Spring Hammock Preserve was discussed at length.
- There will be no meetings in July or August and the next meeting will be held 8:00 a.m. September 23rd at Geneva Wilderness Area.

Trails Subcommittee Report:

- Ms. Whittier reported in the absence of Deputy Brewer. Greg Pflug with Adventures in Florida was the guest speaker. There discussion regarding the possibility of canoe/kayak/paddle/vest rentals from Wilson's Landing Park and Little Big Econ Canoe Launch.
- The next meeting will be held on September 9th at the Softball Complex at 7:30 a.m.

Parks Subcommittee Report:

- Mr. Criswell reported that the Subcommittee did not meet in June.
- The next meeting will be July 8th at Sylvan Lake Park at 7:30 a.m.

NEW BUSINESS:

- Tom Boyko announced that there will be no PPAC meeting in July due to lack of subcommittees meeting and therefore not having anything to report.

OLD BUSINESS:

- **Web Page Update** - Mr. Durr reported that the focus is to get everything functional.
- **Soldier's Creek Park Update**- Mr. Durr reported that staff hopes to the design ready this year so they can proceed as soon as the Sports Complex is complete.
- **Sports Complex Update** – Mr. Durr reported that underground work continues. There are meetings with staff every other week.

OTHER BUSINESS:

- **Membership Update** – Mr. Boyko reported that John May and Robert Simmons submitted their resignations this month. Mr. Durr advised that Mr. Abel had seen Mark Brandenburg recently and he is interested in being on the Committee again.
- Mr. Criswell advised that the **Senator Exhibit at the Museum** is well worth the time – the artwork is excellent.

Mr. Boyko reminded everyone the next meeting will be in August and he adjourned the meeting at 8:10 p.m.